

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the CCPC office at SCOE, 5340 Skylane Blvd, Santa Rosa, CA, during normal business hours. If you require a disability accommodation, please contact us at (707) 524-2658.



MEETING AGENDA

Friday, May 19, 2023

8:30 am – 1:30 pm

The Bishop’s Ranch - 5297 Westside Road, Healdsburg, CA 95448

Virtual meeting login via link below

Virtual Public Hearing at 9:45 AM

<https://sonomacoe.zoom.us/j/88109825099?>

Zoom Meeting ID: 881 0982 5099

Passcode: 581301

CCPC CORE VALUES

1. Keeping the welfare of children at the center of our actions.
2. Promoting and supporting high-quality early care and education.
3. Being strategic and keeping the big picture in mind.
4. Operating with integrity.
5. Ensuring inclusivity.
6. Collaboration.

The mission of the Child Care Planning Council of Sonoma County is to convene and inspire the community through collaboration, leadership and advocacy to promote and plan for quality child care and development for the benefit of all children (primarily birth to 12), their families and Sonoma County.

Quorum required for action at today’s meeting is 10 members.

** action item (action may also be taken on any item on the agenda)

Time (approximate)	Topic	Objective	Process	Lead
8:30	Breakfast, Coffee and Networking			
9:00	Welcome, Check-in, and Grounding Activity	Introductions	Go around – all.	Rebecca Hachmyer
9:10	Member recognitions	Acknowledge Council members for their years of service	Announce members and years of service.	Rebecca Hachmyer
9:15	Council Meeting Call to Order**	Begin business part of the meeting	Co-chair action and information.	Rebecca Hachmyer

Time (approximate)	Topic	Objective	Process	Lead
9:16	Approval of/Revisions to Agenda**	Agreement on topics for business meeting.	Unanimous Consent action item, unless there are objections/changes.	Rebecca Hachmyer
9:20	Consent Calendar** a. CCPC Meeting Minutes of 3/3/23	a. Approve record of previous meeting	a. Unanimous Consent action item, unless there are revisions/corrections.	Rebecca Hachmyer
9:25	Finance Committee report a. 2022/23 Budget revision** b. 2023/24 Budget proposal** c. End of year spending**	a. Approve the 22/23 budget revision b. Approve the 23/24 budget proposal c. Authorize the Treasurer and Executive Committee to make final budget revisions for 2022/23	a. Report, discuss, vote b. Report, discuss, vote c. Report, discuss, vote	Cathy Vaughn
9:45	Data Committee Report and Public Hearing a. Zip Code Priorities Report**	a. Approve the 2023 Zip Code Priorities Report	a. Report, discuss, vote	Joanne Brion
10:05	Membership Committee Report a. Member application** - Stephen Zollman b. Revisions to bylaws**	a. Approve new member, Stephen Zollman b. Approve revisions to the bylaws	a. Report, discuss, vote	Jessica Borland
10:20	Executive Committee Report** a. AB 1352 (Pilot Expansion)** b. 4Cs 50th Anniversary Resolution**	a. Approve support of AB 1352 b. Approve resolution	a. Report, discuss, vote b. Report, discuss, vote	Renee Whitlock-Hemsouvanh

Time (approximate)	Topic	Objective	Process	Lead
10:30	Adjourn**	Adjourn and close the business part of the meeting	Unanimous consent	Rebecca Hachmyer
	Break			
10:45	Breakout Sessions a. Yoga/Meditation/Sound Bath b. Walk and Talk c. Watercolor d. Networking	Time for reflection	Guests and members choose their activity	Self-directed
11:45	Hot Topic Discussion: <i>Strategies to Grow Early Learning and Care Teachers and Providers in Sonoma County</i>	Discussion on the state of the ELC workforce and brainstorming strategies to support growth	Round table discussion - all	Renee Whitlock-Hemsouvanh
12:30	Lunch			
1:10	Gratitudes and Aspirations	Share Gratitudes and/or Aspirations for next year	Go around – all	Renee Whitlock-Hemsouvanh
1:30	End			

** Action item

Approval of the Consent Calendar:

The Consent Calendar includes routine financial and administrative actions, and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request specific items be discussed and/or removed from the Consent Calendar.

Public Comment: Public comment may be heard on each agenda item.

Voting Process:

- 1) Open Discussion
- 2) Make a Motion
- 3) Second the Motion
- 4) Chair Restates the Motion

- 5) Voting Members Discussion (pros and cons)
- 6) Voting Members Vote
- 7) Chair Announces the Result

What to do in the event of a conflict: During open public discussion – disclose the existence of the conflict; explain the nature of the conflict. During member only discussion – 1) abstain from discussion of or attempting to influence the decision; **2)** leave the discussion table during consideration of the decision, so that it is obvious you are not participating; 3) abstain from voting; 4) ensure that the disclosure and abstention are reflected in the minutes.